

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Street Closings/Parking Requests – Taste of Amherst**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden to approve the request from the Amherst Chamber of Commerce for the following street closing and relaxed parking enforcement for the Taste of Amherst:

- Place meter bags on parking meters around the perimeter of the Town Common, including the north and south sides of South Street lot, restricting them to taste vendors only and restrict spaces on the east side of Boltwood Avenue.
- Close Boltwood Avenue from Route 9 to Spring Street on Friday, June 19, 2009 and Saturday, June 20, 2009 from 7:00 p.m. – 9:30 p.m.

#### **Street Closings/Parking Requests – Blue Hills Road**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve a street closing for Blue Hills Road on Saturday, July 18, 2009 from 12:00 p.m. to 8:00 p.m. (rain date: July 19, 2009) for a block party.

#### **Street Closings/Parking Requests – Big Brothers Big Sisters Artisan Fair**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve the request from the Big Brothers Big Sisters of Hampshire County to close the Boltwood Parking Lot (across from the Town Hall) from 6:30 a.m. to 8:30 a.m. on July 11, 2009 for artisans to park temporarily to register for the fair. *(Note: this request has not changed from last year)*

#### **Follow Up Discussion: Open Space & Recreation Plan**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

#### **Budget Update**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

#### **Summer Meeting Dates and Agenda Plans**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve the minutes of the *April 27, 2009* Select Board meeting.

**Consider Draft Committee Reappointment Policy**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

**Packet Change Proposal**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to...

**LICENSES & PERMITS**

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for June 5, 2009 from 4:00 p.m. – 6:00 p.m. at Stockbridge Hall for a reception.

**Special Wine & Malt Liquor License – R & P Liquors**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve the Special Wine & Malt Liquor License for R & P Liquors for June 7, 2009 from 12:00 p.m. – 4:30 p.m. at Hampshire College for a fund raiser.

**Special Wine & Malt Liquor License – Amherst Area Chamber of Commerce**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to approve the Special Wine & Malt Liquor License for the Amherst Area Chamber of Commerce for June 18, 2009 from 5:00 p.m. – 9:00 p.m., June 19, 2009 from 5:00 p.m. – 10:00 p.m., June 20, 2009 12:00 p.m. – 10:00 p.m., and June 21, 2009 from 12:00 p.m. – 4:00 p.m. at the Amherst College property on Boltwood across from the Common for the Taste of Amherst.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, to adjourn the open meeting at \_\_\_\_\_ p.m.